

01-22-2002

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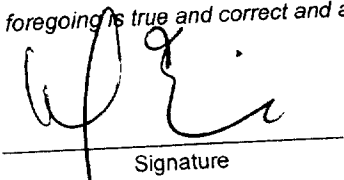


Our Ref: 675-1/MBE

101953808

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To the Honorable Commissioner of Patents and Trademarks: Please record the attached original documents or copy thereof.

<p>1. Name of conveying party(ies):</p> <p><b>Machine-O-Matic</b>      1-17-01</p> <p><input type="checkbox"/> Individual                      <input type="checkbox"/> Association  <input type="checkbox"/> General Partnership            <input type="checkbox"/> Limited Partnership  <input type="checkbox"/> Corporation-State  <input checked="" type="checkbox"/> Other (Corporation-Canada)  Additional names(s) of conveying party(ies) attached <input type="checkbox"/> yes <input checked="" type="checkbox"/> no</p>	<p>2. Name and address of receiving party(ies):</p> <p><b>Beaver Machine Corporation</b></p> <p>Internal Address:</p> <p>Street Address: <b>1341 Kerrisdale Blvd. Newmarket, Ontario Canada L3Y 7V4</b></p>
<p>3. Nature of Conveyance:</p> <p><input type="checkbox"/> Assignment                      <input type="checkbox"/> Merger  <input type="checkbox"/> Security Agreement            <input checked="" type="checkbox"/> Change of Name  <input type="checkbox"/> Other</p> <p>Execution Date: <b>December 7, 1999</b></p>	<p><input type="checkbox"/> Individual(s) citizenship:  <input type="checkbox"/> Association:                      <b>01-17-2001</b>  <input type="checkbox"/> General Partnership  <input type="checkbox"/> Limited Partnership              U.S. Patent &amp; TMO/TM Mail Rcpt Dt. #70  <input type="checkbox"/> Corporation-State  <input checked="" type="checkbox"/> Other (Corporation-Canada)</p> <p>If assignee is not domiciled in the United States, a domestic representative designation is attached: <input type="checkbox"/> yes <input type="checkbox"/> no  (Designation must be a separate document from Assignment)  Additional names(s) and addresses attached <input type="checkbox"/> yes <input type="checkbox"/> no</p>
<p>4. Application number(s) or registration number(s):</p> <p>A. Trademark Application No.(s)</p> <p><b>75388638</b></p>	<p>B. Trademark Registration No.(s)</p> <p><b>2379873</b></p>
<p>Additional numbers attached? <input checked="" type="checkbox"/> yes <input type="checkbox"/> no</p>	
<p>5. Name and address of party to whom correspondence concerning documents should be mailed:</p> <p><b>MARK B. EISEN 20 Queen St. W., Suite 3202, Box 102 Toronto, Ontario Canada M5H 3R3</b></p>	<p>6. Total number of applications and registrations involved:  <input type="checkbox"/> 16 ]</p> <p>7. Total fee (37 CFR 3.41): ..... <b>\$ 415.00</b></p> <p><input checked="" type="checkbox"/> Enclosed  <input checked="" type="checkbox"/> Any deficiency authorized to be charged to deposit account</p> <p>8. Deposit account number: 500663</p>
<p>DO NOT USE THIS SPACE</p>	
<p>9. Statement and signature.</p> <p><i>To the best of my knowledge and belief, the foregoing is true and correct and any attached copy is a true copy of the original document.</i></p> <p><b>Mark B. Eisen</b>                                            <b>January 16, 2001</b>  Name of Person Signing                      Signature                      Date</p> <p>Total number of pages including cover sheet: <b>4</b></p>	

01/29/2001 GTOM11 00000041 75388638  
40.00 OP  
375.00 OP

**TRADEMARK**  
**REEL: 002427 FRAME: 0617**

Trademark	Serial No.	Reg. No.
BEAVER MACHINE CORPORATION	75715831	
BB	75689533	
BUCKY BEAVER	75689532	
VITTLE GRIDDLE	75689531	
MACHINE-O-MATIC	75590593	2313934
BEAVER REDEEMER	75175738	2285858
COVER PLATE FOR VENDOR COIN MECHANISM (CONFIGURATION OF GOODS)	75016221	2143869
HANDLE DESIGN (CONFIGURATION OF GOODS)	75016220	2145624
VENDOR PEDESTAL (CONFIGURATION OF GOODS)	75016219	2082595
TRIPLE-TOWER VENDOR (CONFIGURATION OF GOODS)	75016218	2104383
BEAVER DESIGN	74512904	1894924
BEAVER	74512902	1894923
FOR A TOUCH OF CLASS	74484090	1886983
M	73682196	1507905



Ministry of  
Consumer and  
Ontario Commercial Relations

ministère de  
la Consommation  
et du Commerce

129600

**CERTIFICATE**  
This is to certify that these  
articles are effective on

**CERTIFICAT**  
Ceci certifie que les présents  
statuts entrent en vigueur le

**DECEMBER 07 DÉCEMBRE, 1999**

Director / Directeur  
Business Corporations Act / Loi sur les sociétés par actions

**ARTICLES OF AMENDMENT  
STATUTS DE MODIFICATION**

Form 3  
Business  
Corporations  
Act

Formule  
numéro 3  
Loi sur les  
sociétés par  
actions

1. The name of the corporation is: *Dénomination sociale de la société:*

M	A	C	H	I	N	E	-	O	-	M	A	T	I	C	L	I	M	I	T	E	D					

2. The name of the corporation is changed to (if applicable): *Nouvelle dénomination sociale de la société (s'il y a lieu):*

B	E	A	V	E	R	M	A	C	H	I	N	E	C	O	R	P	O	R	A	T	I	O	N			

3. Date of incorporation/amalgamation: *Date de la constitution ou de la fusion:*

**06 - December - 1963**

(Day, Month, Year)  
(jour, mois, année)

4. The articles of the corporation are amended as follows: *Les statuts de la société sont modifiés de la façon suivante.*

- The name of the Corporation is changed to: **BEAVER MACHINE CORPORATION.**
- By removing the voting rights attached to the Class "B" Shares and deleting the provision:  
"The holders of the Class "B" Shares shall be entitled to one vote in respect of each Class "B" Share held at all meetings of the shareholders of the Corporation."

and replacing it with the following:

"The holders of the Class "B" Shares shall not be entitled as such to receive notice or to attend any meeting of the shareholder of the Corporation and shall not be entitled to vote at such meetings, except as otherwise provided under the Business Corporations Act (Ontario)."

5. The amendment has been duly authorized as required by Sections 168 & 170 (as applicable) of the Business Corporations Act.

*La modification a été dûment autorisée conformément aux articles 168 et 170 (selon le cas) de la Loi sur les sociétés par actions.*

6. The resolution authorizing the amendment was approved by the shareholders/directors (as applicable) of the corporation on

*Les actionnaires ou les administrateurs (selon le cas) de la société ont approuvé la résolution autorisant la modification le*

**04 - November - 1999**


(Day, Month, Year)  
(jour, mois, année)

These articles are signed in duplicate.

*Les présents statuts sont signés en double exemplaire.*

**MACHINE-O-MATIC LIMITED**

(Name of Corporation)  
(Dénomination sociale de la société)

By/Par: 

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(Signature)	(Description of Office)
(Signature)	(Fonction)
<b>Bernard Schwarzli</b>	<b>President</b>

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